

## PUBLIC MEETING NOTICE

**Wednesday, Oct. 17, 2018**

**10:00 a.m. – 4:00 p.m. CT**

**Job Service ND – 1601 E Century Ave. – Bismarck – Dakota Meeting Room**

***Draft Agenda (Revised 10/10/18)***

- 10:00 a.m. Welcome & Call to Order (Chair Lorraine Davis)
- Introductions of Council Members
  - Approval of the July 10, 2018 Meeting Minutes
  - Additions to the Agenda
- 10:15 a.m. Presentation: Sean Cleary, Policy Advisor, Office of the Governor
- Response to BHPC Letter/Request to Governor Burgum
  - Governor's Budget
  - Questions and Answers
- 11:15 a.m. Presentation on HSRI Report & Future Implementation Activities: Dr. Bevin Croft  
Q & A with Dr. Croft & Pam Sagness
- 12:00 noon Shared Lunch (provided by the Heartview Foundation) & Networking
- 12:45 p.m. Updates from BH Planning Council Committees/Workgroups/Members
- Mental Illness Awareness Month (October) Convenings, Carlotta McCleary
  - Insurance Mandate for ABA/Autism Services, Carlotta McCleary
  - Medicaid Expansion Reauthorization, Carlotta McCleary, Others
- 1:15 p.m. Updates from BH Planning Council Committees/Work Groups/Members
- Interim Committee Highlights
  - Other Updates
- 2:00 p.m. BH Planning Council Discussion:
- Membership & Orientation, Policies & Procedures
  - Legislative Platform, Sponsored Bills 2019
  - Ideas for Future Presentations (Grand Forks Housing Authority, re: Medicaid, AARP-ND re: Medicaid Expansion Reauthorization, Other)
- 3:45 p.m. Public Comment
- 4:00 p.m. Adjourn

Next Meeting: Dec. 19, 2018

Individuals who need accommodations in order to participate or who would like information about joining the meeting by conference call can contact Rose Stoller at 701-224-0588 ext. 101, Relay ND TTY 800-366-6888 or [rstoller@agree.org](mailto:rstoller@agree.org).

**Date Revised and Reposted:** Oct. 12, 2018 (Agenda added)

**Date Posted:** Feb. 26, 2018